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UNCLAS ZAGREB 000430

SIPDIS

DEPT FOR EEB/ESC/TFS LINDA RECHT

E.O. 12958: N/A

TAGS: EFIN KTFN PTER ETTC PHUM EAID HR

SUBJECT: TERRORISM FINANCE: DESIGNATION OF ABDUL HAQ AND

FOUR PAKISTAN-BASED TERRORISTS

REF: STATE 70271 AND 48524

Econoff delivered reftel demarches to Tihomir Lulic, Head of Section for Security Council Affairs at the Ministry of Foreign Affairs and European Integration. Lulic informed us that Croatia has created a new interagency working group for sanctions, money laundering, and terrorism finance issues, which they hope will be a more effective coordinating mechanism. Due to the summer holiday season, the working group will not begin meeting until fall. Post will follow up on its activities this fall as appropriate.

BRADTKE